JOURNAL OF PROCEEDINGS **REGULAR MEETING # 2022-08**

May 4, 2022

VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW COOK COUNTY, ILLINOIS

CALL TO ORDER

Mayor Landek called the Regular Meeting of the Village Board of the Village of Bridgeview to order at 7:00 pm, on Wednesday, May 4, 2022.

PLEDGE

Mayor Landek led the Pledge of Allegiance.

ROLL CALL

Roll Call indicated the following Trustees present: Trustees Cecott, Pticek, Higginson and Struzik

Absent: Trustees Pinion and Sutton

Also Present: Mayor Landek, Clerk Altar, Attorney Cainkar, Police Chief Mancha, Acting Fire Chief Grzadziel, HR Director Pannaralla, Building Director Struzik, and Public Works Director Smith

2022-M-52

Motion by Trustee Higginson and seconded by Trustee Pticek to approve the minutes of the regular Board Meeting of April 20, 2022.

APPROVE MINUTES OF

Upon roll call, the vote was:

APRIL 20, 2022

AYES: 4 - Trustees Pticek, Higginson, Struzik and Mayor Landek

NAYES: 0

ABSENT: 2 - Trustees Pinion and Sutton

ABSTAIN: 1- Trustee Cecott

There being four affirmative votes, the MOTION CARRIED

2022-M-53

Motion by Trustee Pticek and seconded by Trustee Higginson to approve the promotion of Kenneth Keyser to the position of Police Sergeant.

POLICE SERGEANT

Upon roll call, the vote was:

PROMOTION

AYES: 4 - Trustees Cecott, Pticek, Higginson, Struzik

NAYES: 0

ABSENT: 2 - Trustees Pinion and Sutton

There being four affirmative votes, the MOTION CARRIED

2022-M-54 FIREFIGHTER **NEW HIRE**

Motion by Trustee Cecott and seconded by Trustee Higginson to approve the hiring of Paul Gregory as a firefighter paramedic from the Personnel Board's list of qualified Firefighter candidates.

Upon roll call, the vote was:

AYES: 4 - Trustees Cecott, Pticek, Higginson, Struzik

NAYES: 0

ABSENT: 2 - Trustees Pinion and Sutton

There being four affirmative votes, the MOTION CARRIED

2022-M-55 POLICE OFFICER NEW HIRE Motion by Trustee Pticek and seconded by Trustee Struzik to approve the hiring of Daniel Barron as a Police Officer from the Personnel Board's list of qualified Police candidates.

Upon roll call, the vote was:

AYES: 4 - Trustees Cecott, Pticek, Higginson, Struzik

NAYES: 0

ABSENT: 2 - Trustees Pinion and Sutton

There being four affirmative votes, the MOTION CARRIED

2022-M-56 PUMP STATION PUMP UPGRADE Motion by Trustee Cecott and seconded by Trustee Pticek to approve the Upgrade To Pump Station Per Metropolitan Pump In The Amount Of \$68,880.00

Upon roll call, the vote was:

AYES: 4 - Trustees Cecott, Pticek, Higginson, Struzik

NAYES: 0

ABSENT: 2 - Trustees Pinion and Sutton

There being four affirmative votes, the MOTION CARRIED

2022-M-57 IMPERIAL SURVEILLANCE ORDER Motion by Trustee Pticek and seconded by Trustee Higginson to approve The Imperial Surveillance sales order for the upgrade to Seatgeek Stadium's access control systems.

Upon roll call, the vote was:

AYES: 4 - Trustees Cecott, Pticek, Higginson, Struzik

NAYES: 0

ABSENT: 2 - Trustees Pinion and Sutton

There being four affirmative votes, the MOTION CARRIED

2022-M-58 ADJOURN Motion by Trustee Cecott and seconded by Trustee Higginson to Adjourn the regular board meeting of May 4, 2022.

Upon roll call, the vote was:

AYES: 4 - Trustees Cecott, Pticek, Higginson, Struzik

NAYES: 0

ABSENT: 2 - Trustees Pinion and Sutton

There being four affirmative votes, the MOTION CARRIED

The meeting ended at 7:15 P.M

CLERK JOHN C. ALTAR

APPROVED THIS 18th DAY OF MAY, 2022

MAYOR STEVEN M. LANDEK